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2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: BROWN & BROWN PROGRAM INSURANCE SERVICES, INC.

Current Principal Place of Business:

681 PARKER STREET SUITE 300 ORANGE, CA 92868

Current Mailing Address:

300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 US

FEI Number: 94-3163572

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR, CHAIRMAN	Title	PRESIDENT
Name	WALKER, CHRIS L.	Name	WITTWER, ANTHONY L.
Address	681 PARKER STREET SUITE 300	Address	681 PARKER STREET SUITE 300
City-State-Zip:	ORANGE CA 92868	City-State-Zip:	ORANGE CA 92868
T :0 -		T :0 -	
Title	VICE PRESIDENT	Title	VICE PRESIDENT, SECRETARY
Name	WATTS, RICHARD ANDREW	Name	LLOYD, ROBERT W.
Address	300 NORTH BEACH STREET	Address	300 NORTH BEACH STREET
City-State-Zip:	DAYTONA BEACH FL 32114	City-State-Zip:	DAYTONA BEACH FL 32114
Title	TREASURER		
Name	GORLICK, STEVEN		
Address	58 ECKERT DRIVE		
City-State-Zip:	LINCROFT NJ 07738		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ANDREW WATTS

VICE PRESIDENT

04/26/2021 Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2021 Secretary of State 8679345336CC